

Arizona Water Banking Authority
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PLEASE POST

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Banking Authority Commission on December 19, 2001 at 10:00 a.m. at the Arizona Department of Water Resources, 500 North Third Street, Phoenix, Arizona 85004, third floor conference room. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

Dated this 12th day of December, 2001

DRAFT AGENDA

Arizona Water Banking Authority Commission Meeting

- I. Welcome/Opening Remarks
- II. Approval of Minutes of September 26th Meeting
- III. Water Banking Staff Activities
 - New Staff
 - Deliveries
 - SRP Exchanges
 - AWBA Website Updates
- IV. Discussion and Approval of 2002 Annual Plan of Operation
 - Overview of Public Comments
 - Comments
 - Approval of 2002 Annual Plan of Operation
- V. Consideration of Action to Authorize the Extension of AWBA Contract Agreements
 - Extend For Up to One Year GSF, USF, and IGA Agreements
- VI. Approval of GRUSP Agreement
- VII. Herb Kai GSF Concepts
- VIII. Update on Status of Interstate Discussions
- IX. Call to the Public

Future Meeting Date:
Wednesday, March 20, 2002

*This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at (602) 417-2418, 24 hours in advance of meeting for final agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Nan Flores at (602) 417-2418. Requests should be made as early as possible to allow time to arrange the accommodation.